

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, DECEMBER 15, 2015***

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: John Hayden and Bill Davis.***

Call to order at 7:05pm.

The Selectmen reviewed and signed:

- Checks Pd 12/18/15: Accts. Pay. Manifest - \$8,533.44
Payroll Manifest - \$9,534.89
- Abatement (210-16)

Bill Davis met with the Board and John Hayden to discuss the Enforcement Letter he received for 6 Main St. (202-8.23) regarding a “proposed ground lease” real estate listing. There is no mention in the listing that the site is subject to Planning Board review and approval. Jamie stated the issue should be reviewed by the town attorney. John Hayden suggested that the remnant parcel be reviewed by counsel. Michael said the official communication, upon receipt from the town attorney, would be available to all. John stated the applicant would need to come before the Planning Board for a future review.

The Selectmen discussed the enforcement letter for 13 Dixon Ave. regarding no Building Permit application for concrete poured on a utility easement for the water and sewer lines. The information to date, was forwarded to Attorney Durbin. Michael will be contacted by the attorney after it is reviewed.

The Board reviewed and signed the Abatement (210-16) for \$1.18. Jamie made a motion to approve the abatement for \$1.18, seconded by Chris. All were in favor and the motion passed.

The Selectmen re-signed the Hazardous Mitigation Plan after approval by the NH Homeland Security and FEMA. Jamie made a motion to re-sign the Hazardous Mitigation Updated Plan for 2015, seconded by Chris. All were in favor and the motion passed.

The Board to discussed replacing the copier in the Town Office at a cost of approximately \$7,000.00. Jamie made a motion to approve the \$7,000.00 expenditure from General Government Buildings for a color copier, seconded by Chris. All were in favor and the motion passed.

Chris discussed the updates he's made to the Welfare Guidelines with the Board.

At 8:00 pm, the Board of Selectmen, by motion of Selectmen Woodworth, seconded by Selectmen Thompson and in accordance with RSA91-A:3(I), to enter into a non-public session for purpose of personnel matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Woodworth-Affirmative; Thompson – Affirmative; Hutchins – Affirmative

At 8:01 pm, the Board entered into non-public session.

At 8:11 pm, the Board left non-public session and entered into public session.

At 8:12 pm, the Board of Selectmen, by motion of Selectmen Woodworth, in accordance with RSA91-A:3(III), that the minutes will not be disclosed because divulgence of the information would adversely affect the reputation of a person other than a member of the Board or render the proposed action ineffective. All were in favor and the 2/3 requirement for affirmative vote was met.

The Cemetery Trustees, Ann Elliott, George Bailey and Chad Corey, met with the Board to request an increase of \$3,000.00 in their 2016 Budget due to a new bid for the grounds maintenance. The Board approved the increase of \$3,000.00.

At 8:15 pm, Jamie made a motion to adjourn the meeting. The motion was seconded by Chris . The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman